



Eric Gonzalez
District Attorney

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KINGS COUNTY
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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: PAUL MALLILO

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST THE MOS ARISING OUT OF AN INCIDENT ON 10/24/2018:

ALLEGATIONS:

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 01/25/2019

PENALTY: VERBAL INSTRUCTIONS

Disclosure # 2:

MOS MALLILO IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL SUIT:
HELARY DUPIGNY V. CITY OF NEW YORK, ET AL, 14-CV-00866, FILED IN THE EASTERN DISTRICT OF NEW YORK

Disclosure # 3:

NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS AGAINST THE MOS ARISING OUT OF AN INCIDENT ON 06/15/2020:

1. FAIL TO PREPARE REPORT - TRI REPORT
2. MEMOBOOK INCOMPLETE/IMPROPER –

CASE STATUS: CLOSED ON 09/21/2020

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

IN ADDITION, BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE: 201808958

REPORT DATE: 10/29/2018

INCIDENT DATE: 10/25/2018

CCRB SUBSTANTIATED ALLEGATION(S):

1. Abuse – Frisk

2. Abuse - Search (of person)

3. Abuse – Stop

OTHER MISCONDUCT NOTED (NO CCRB JURISDICTION):

1. OMN - Failure to prepare a memo book entry

2. OMN - Failure to produce stop and frisk report

Disclosure # 5:

CCRB CASE: 202006735

REPORT DATE: 10/08/2020

[REDACTED]
PENDING CCRB ALLEGATION(S):

■ [REDACTED]
■ [REDACTED]

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